



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Agenda

ODL Board Meeting

August 23, 2019 | 10:00 a.m.
South Conference Room
200 N.E. 18 Street
Oklahoma City, Oklahoma 73105

The Board may discuss, table, vote to approve or disapprove, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
3. Public Comment on action items on the agenda
4. Discussion and possible action on minutes of ODL Board Regularly Scheduled Meeting of May 31, 2019 (tab b)
5. Discussion and acceptance of Financial Reports (tab c)
 - a. Budget to Actuals Report for FY2019
 - b. Budget to Actuals Report for FY2020 through July 31, 2019
6. Director's Report (tab d)
 - a. Agency activities from May 22 through August 15, 2019
 - b. Update on agency performance metrics
 - c. Update on 2nd Annual Oklahoma Book Festival
7. Consideration of and possible action on ODL Budget Request for FY2021 (tab e)
8. Consideration of and possible action on proposal for **Census 2020: Everyone Counts** project to be funded with FFY19 Institute of Museum and Library Services' Grants to States dollars (tab f)
9. Consideration of and possible action on election of ODL Board Officers for 2019-2020
10. Adjournment

ODL Board members are asked to notify Cindy Mooney at (405) 522-3172 or cindy.mooney@libraries.ok.gov if you will be unable to attend this meeting.

Next ODL Board Meeting: Friday, December 13 at 10:00 a.m., ODL South Conference Room

